

In accordance with  
Section 644 & 649 of the  
Companies Act 2006.

# SH19

## Statement of capital for reduction supported by solvency statement or court order



Companies House

**A fee is payable with this form.**

Please see 'How to pay' on the last page.

**✓ What this form is for**

You may use this form as a statement of capital for a private limited company reducing its capital supported by a solvency statement; or for a private or public limited company reducing its capital supported by a court order.

**✗ What this form is NOT for**

You cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

|                      |                            |   |   |   |   |   |   |   |
|----------------------|----------------------------|---|---|---|---|---|---|---|
| Company number       | S                          | C | 1 | 8 | 7 | 4 | 6 | 0 |
| Company name in full | FETTES ENTERPRISES LIMITED |   |   |   |   |   |   |   |

**→ Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Share capital

Complete the table(s) below to show the issued share capital as reduced by the resolution.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

| Currency<br><small>Complete a separate table for each currency</small> | Class of shares<br><small>E.g. Ordinary/Preference etc.</small> | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br><small>Number of shares issued multiplied by nominal value</small> | Total aggregate amount unpaid, if any (£, €, \$, etc)<br><small>Including both the nominal value and any share premium</small> |
|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|

#### Currency table A

|               |          |   |      |   |
|---------------|----------|---|------|---|
| £             | ORDINARY | 3 | 3.00 |   |
|               |          |   |      |   |
|               |          |   |      |   |
| <b>Totals</b> |          | 3 | 3.00 | 0 |

#### Currency table B

|               |  |  |  |  |
|---------------|--|--|--|--|
|               |  |  |  |  |
|               |  |  |  |  |
|               |  |  |  |  |
| <b>Totals</b> |  |  |  |  |

|                                              | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
|----------------------------------------------|------------------------|---------------------------------|---------------------------------|
| <b>Totals (including continuation pages)</b> | 3                      | 3.00                            | 0                               |

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                            |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Prescribed particulars of rights attached to shares                                                                                                                                                                                                                                                        |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 2</b> .                                                                                                                                           |  |
| Class of share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ORDINARY                                                                                                                                                                                                                                                                                                   |  |
| Prescribed particulars<br>❶                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ALL SHARES RANK EQUALLY, IN ALL RESPECTS AND HAVE THE RIGHT:<br>1. TO VOTE;<br>2. TO PARTICIPATE IN THE PAYMENT OF DIVIDENDS;<br>3. TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP).<br>NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.                                    |  |
| Class of share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                            |  |
| Prescribed particulars<br>❶                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                            |  |
| Class of share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                            |  |
| Prescribed particulars<br>❶                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                            |  |
| <div>❶ Prescribed particulars of rights attached to shares<br/>The particulars are:<br/>a. particulars of any voting rights, including rights that arise only in certain circumstances;<br/>b. particulars of any rights, as respects dividends, to participate in a distribution;<br/>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and<br/>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.<br/><br/>A separate table must be used for each class of share.<br/><br/>Please use a statement of capital continuation page if necessary.</div> |                                                                                                                                                                                                                                                                                                            |  |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Signature                                                                                                                                                                                                                                                                                                  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | I am signing this form on behalf of the company.                                                                                                                                                                                                                                                           |  |
| Signature                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <div><div>Signature</div><div>X<p>Peter Worledge</p>X</div></div>                                                                                                                                                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <div>This form may be signed by:<br/>Director❷, Secretary, Person authorised❸, CIC manager.</div>                                                                                                                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <div>❷ Societas Europaea.<br/>If this form is being field on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.<br/><br/>❸ Person authorised<br/>Under either section 270 or 274 of the Companies Act 2006.</div> |  |

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

David Benson

Company name

Shepherd and Wedderburn LLP

Address

1 Exchange Crescent

Conference Square

Post town

Edinburgh

County/Region

Postcode

E H 3 8 U L

Country

DX

Telephone

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

**Please note that all information on this form will appear on the public record.**

**How to pay**

**A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.**

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

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Complete the table below to show the issued share capital as reduced by the resolution.

**Complete a separate table for each currency.**

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Prescribed particulars of rights attached to shares

| Class of share              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Prescribed particulars<br>1 | <div><div>1 Prescribed particulars of rights attached to shares</div><div>The particulars are:</div><div><div>a. particulars of any voting rights, including rights that arise only in certain circumstances;</div><div>b. particulars of any rights, as respects dividends, to participate in a distribution;</div><div>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div><div>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div></div><div>A separate table must be used for each class of share.</div></div> |